

November 18, 2022

To
BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 509675
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051

Scrip Symbol: HIL
Through: NSE Digital Portal

Sub: Disclosure of Related Party Transactions for the half-year ended September 30, 2022

Dear Sir,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions for the half-year ended September 30, 2022, prepared in accordance with the format specified by SEBI vide circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

A copy of the same is also being uploaded on the website of the Company www.hil.in

This is for your information and records.

Thanking You.

Yours faithfully,

For HIL LIMITED

Mahesh Thakar
**Company Secretary &
Head of Legal**

39	Parador Holdings GmbH	Parador Parkettwerke GmbH		Wholly-owned Subsidiary	Other Receivables	3.25	3.25	0	3.18								
40	Parador GmbH	Parador Parkettwerke GmbH		Fellow Subsidiary	Trade Payables	686.51	686.51	2906.9	3417.36								
41	Parador GmbH	Parador Parkettwerke GmbH		Fellow Subsidiary	Purchase of goods	18222.01	18222.01	0	18222.01								
42	Parador GmbH	Parador Parkettwerke GmbH		Fellow Subsidiary	Sale of services	82.92	82.92	0	82.92								
43	Parador GmbH	Parador Parkettwerke GmbH		Fellow Subsidiary	Other Receivables	13.82	13.82	0	13.51								

Note:

- a. As the future liabilities for gratuity, compensated absences and other long-term employee benefit plans are provided on an actuarial basis and payment of insurance costs are made for the Company as a whole, the amount pertaining to the key management personnel is not ascertainable, therefore, not included above.
- b. Value of the related party transactions as approved by the Audit Committee represents the value approved for the six months period ended September 30, 2022
- c. Dividend transactions are not included in above disclosure as the same are exempted under Regulation 2(1)(zc) of the SEBI LODR Regulations.
- d. Figures mentioned for the transactions that took place during the period ended September 30, 2022 between (i) the Company and its overseas subsidiaries; (ii) the overseas subsidiaries are translated based on the applicable exchange rate and any such forex loss/ gain is adjusted to the account of Foreign Currency Translation Impact in the books of accounts of the Company.